February 21, 2012 City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Jack Taylor
Commissioner Cecil Aska
Commissioner Scott Johnson
Commissioner Jim Sands
City Manager Gerry Vernon
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

2. EXECUTIVE SESSION:

- a. An Executive Session to discuss personnel issues (City Manager evaluation & contract discussion).
- 3. <u>CONSENT AGENDA:</u> All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
 - a. Consideration of Appropriation Ordinance A-4 2012 dated February 1, 2012 through February 13, 2012 in the amount of \$1,100,409.75.
 - b. Consideration of the February 7, 2012 City Commission Meeting Minutes.
 - c. Consideration of request for street closing for the "Run for the Wall" event.
 - d. Consideration of Approval to send unpaid water bills to Setoff/Collections.
 - e. Consideration to surplus 20 golf carts for a reduction of cart fleet from 60 to 40 carts.
 - f. Consideration of ambulance contractual obligation adjustments and bad debt adjustments.
 - g. Consideration of payment of the annual fees for the City member in the Kansas River Water Assurance District No. 1 in the amount of \$15,636.31.
- **4. PUBLIC COMMENT:** The Commission requests that comments be limited to a maximum of five minutes for each person.

5. APPOINTMENTS:

 Consideration of a candidate appointment the Board of Trustees of the Dorothy Bramlage Public Library.

6. UNFINISHED BUSINESS:

- Consideration of Ordinance G-1108, a rate increase from \$16.00 to \$16.50 per household, and \$8.00 to \$8.25 for a second cart. Finance Director Beatty Presenting (Final Reading).
- b. Consideration of Ordinance S-3103 amending the approved district plan for a redevelopment district within the City; confirming certain finding in conjunction therewith (Dick Edwards Auto Plaza Project); and amending Ordinance S-3026.
 City Attorney Logan presenting. (Final Reading)

5. NEW BUSINESS:

- Resolution R-2665 Scheduling a Public Hearing to Consider Amendments to NRP. City Attorney Logan presenting.
- Resolution R-2664 relating to Grocery Supply IRB Termination. City Attorney Logan presenting.
- c. The consideration and approval of Ordinance S-3104 rezoning of property at the southeast corner of Washington and Chestnut from "CSR" Service Commercial Restricted District, "MH" Mobile Home Park District, and "CCS" Central Commercial Special District to "CG" General Commercial District. Planning & Zoning Director Yearout Presenting (First Reading).
- d. Consideration and approval of Ordinance S-3105 rezoning of numerous properties on the south side of 7th Street Adams Street and Garfield Street from "CSP" Special Commercial District to "RM" Multiple Family Residential District. Planning & Zoning Director Yearout Presenting (First Reading).
- e. Consideration and approval of Award of Bid for the 2012 Contractual Mowing Contract Blight Properties. Assistant City Manager McCaffery presenting.
- f. Consideration of Award of Bid for the 2012 Contractual Mowing Contract for the City Parks. Assistant City Manager McCaffery presenting.
- g. Consideration and Award of Bid for the 2012 Contractual Mowing of Various City Public Properties. Assistant City Manager McCaffery presenting.
- h. Consideration and approval of Award of Bid for the Price's Ravine Storm Improvements to J & K Contracting, LLC in an amount of \$161,564.00. Assistant City Manager McCaffery Presenting.
- i. Consideration of Resolution R-2663 for establishing new administrative fees for Section II of Code of City Ordinances. Finance Director Beatty Presenting.

- j. Consideration of Resolution R-2662, a resolution supporting the establishment of a gaming facility in Junction City. Finance Director Beatty Presenting.
- k. Consideration of Ordinance G-1109 requesting water code changes. Finance Director Beatty Presenting (First Reading).
- I. Consideration of Appropriation Ordinance No. G-1110 requesting wastewater code changes. Finance Director Beatty presenting.
- 6. **COMMISSIONER COMMENTS:**
- 7. STAFF COMMENTS:
- 8. ADJOURNMENT: